



NARMADA GELATINES LIMITED

Fax: 022-2272 3121, 2272 2041, 2272 2061, 2272 3719

November 16, 2020

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

BSE Security Code: 526739

Dear Sir,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificates have been reported lost and the holder of these shares have requested us to issue duplicate share certificate(s) in lieu of original.

Name of registered holder(s)	Folio No.	Certificate No	Distinctive Nos.	No. of Shares
Vandana Devi Zamindar	V000002	1305 - 1312	593481- 593880	400

Please find enclosed herewith letter received from the shareholder.

Kindly take the same on your records.

Thanking you,

Yours truly,
For Narmada Gelatines Limited

Mahesh Verma
Company Secretary



Post Box No.91, Jabalpur-482 001 (M.P.) India Tel. : 0761-2830433, 517, Fax : 91-761-2830516
Regd. Office : "CARAVS" Building, 15, Civil Lines, Jabalpur - 482 001 (M.P.) Tel. : 0761-2678627
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Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



09/11/2020

To,

Narmada Gelatin Ltd.

Sub: Issue of Duplicate share certificate for Folio No: V000002.

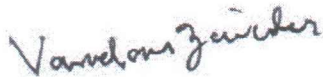
This is in reference to 400 Shares held by me of Narmada Gelatin which have been misplaced by me. Kindly let me know the procedure for obtaining duplicate share certificate of the same.

The details of the shares are:

Name of registered holder(s)	Certificate No(s)	Distinctive Nos.	No. of Shares
Vandana Devi Zamindar	1305 - 1312	593481 - 593880	400

Thanking you.

With regards,



Vandana Devi Zamindar